



NOTICE AND AGENDA
HUMAN SERVICES COMMISSION AND HOUSING BOARD
JOINT SPECIAL MEETING
Thursday, February 24, 2005
5:00 P.M.
Via Linda Senior Center – Room 4
10440 E. Via Linda
Scottsdale, AZ 85258

Chair – Dave Bachmann

Vice-Chair – Donna Reid

1. CALL TO ORDER
2. APPROVAL OF MINUTES - February 7, 2005 Special Joint Meeting
3. APPROVAL OF MINUTES - February 9, 2005 Regular Meeting
4. CDBG/HOME FUNDS APPLICATIONS-REVIEW DISCUSSION

Mark Bethel, Community Services Manager will facilitate the Housing Board, Human Services Commission and staff discussion of the funding applications and preliminary recommendations for the Community Development Block Grant (CDBG) and HOME Investment Partnership Program (HOME) FY 05/06. At the meeting of March 10, 2005, formal funding recommendations will be voted on by the Housing Board and Human Services Commission.

Action: Information and Discussion

Suggested Time: 1 hour

5. PROPOSED CDBG FUNDING FOR FY 2006

Mark Bethel, Community Services Manager, will provide an update of President Bush's Fiscal Year 2006 budget proposal.

Action: Information and Discussion

Suggested Time: 15 minutes

6. GENERAL FUND/SCOTTSDALE CARES AND ENDOWMENT FUNDS APPLICATIONS-REVIEW DISCUSSION

Connie James, Human Services Director, will facilitate the Human Services Commission and staff discussion of the funding applications and preliminary recommendations for the General Fund, Scottsdale Cares and Endowment Funds FY 05/06. At the meeting of March 10, 2005, formal funding recommendations will be voted on by the Human Services Commission.

Action: Information and Discussion

Suggested Time: 1 hour

7. STAFF AND COMMISSION UPDATES (A.R.S. §38-431.02(K))

As time permits, staff will update and Human Services Commission on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

8. OPEN CALL TO THE PUBLIC (A.R.S. §38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the chairman, members of the public will be allowed to address the Human Services commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to comments made by those who have addressed the Commission, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the Commission shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

9. ADJOURNMENT

The Commission cannot discuss or vote on items not on the Agenda, including items brought up as Commission or public comments. If action by the Commission is needed, the items should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Connie James at 480-312-2598. Requests should be made as early as possible to allow time to arrange accommodation.

Internet Address for Agenda: <http://www.scottsdaleaz.gov/boards/HumServ/>

Human Services Commissioners

Dave Bachmann (Chair)
Jeannine Berg
Diane Fausel
Kathleen Hemmingsen
Donna Reid (Vice-chair)
Seymour Resnick

Housing Board Members

Del-Monte Edwards (Chair)
Gary Morgan
Joseph Priniski (Vice-chair)
Robert Southworth
Barbara Williams